

**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS**

**MINUTES
August 3, 2004**

PRESENT: LaMarr Franklin, Colleen James, Evelyn Pumphrey, Susan Putra, and Leslie Mirkin (to observe)

EXCUSED: None

STAFF PRESENT: Jerry Lowrie, Director of Business and Design; John Schweitzer, Legal Counsel; Dennis Schuh, Legal Counsel, Gina York, Bureau Assistant, Division of Enforcement staff and others during portions of the meeting

GUESTS: None

CALL TO ORDER

Susan Putra called the meeting to order at 9:01 a.m. There was a quorum of three members.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: Add Appointment of Credentialing Liaison
- Open Session: Add Approval of a Class
- Closed Session: Add Requests for Supervisory Approval After the Mailing of the Agenda – Jessica Beckett and Phyllis Pleuss

MOTION: LaMarr Franklin moved, seconded by Colleen James to approve the agenda as amended. Motion carried unanimously.

APPOINTMENT OF CREDENTIALING LIAISON

MOTION: LaMarr Franklin moved, seconded by Colleen James to designate Susan Putra as the credentialing liaison for any approvals of applications for the PC Section. Motion carried unanimously.

APPROVAL OF A CLASS

Susan Putra will review the email and information received from Julie Reimann, Credentialing, after today's meeting and will make a decision if the class is acceptable.

CONVENE TO CLOSED SESSION

MOTION: LaMarr Franklin moved, seconded by Colleen James, to adjourn to closed session pursuant to Wisconsin state statutes 19.85(1)(a)(b)(f) and (g) for the purpose of review of applications and additional information, and requests for supervisory approvals. Roll call vote: LaMarr Franklin-yes, Susan Putra –yes, Colleen James-yes, Evelyn Pumphrey-yes, Leslie Mirkin (to observe). Motion carried unanimously.

Session was convened at 3:34 p.m.

RECONVENE INTO OPEN SESSION

MOTION: LaMarr Franklin moved, seconded by Colleen James to reconvene to open session at 3:58 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

ADDITIONAL MATERIALS FOR REVIEW

SHERRY PECK

MOTION: LaMarr Franklin moved, seconded by Colleen James to approve the application of Sherry Peck as a professional counselor. Motion carried unanimously.

REQUESTS FOR SUPERVISORY APPROVAL

KRISTEN TAYLOR

MOTION: Colleen James moved, seconded by LaMarr Franklin to deny the request for LCSW supervision and to stay with Anton Smets, Ph.D. Motion carried unanimously.

JESSICA BECKETT

MOTION: Colleen James moved, seconded by LaMarr Franklin to deny the request for supervisory approval by Jessica Beckett and to continue to explore other options for supervisors, as it is not clear that a hardship exists. Motion carried unanimously.

PHYLLIS PLEUSS

MOTION: Evelyn Pumphrey moved, seconded by LaMarr Franklin to deny the request for supervisory approval and request Phyllis Pleuss to continue to explore options for a supervisor for Sara Blaser, possibly in the Oshkosh area, and to provide further evidence of a hardship. Motion carried unanimously.

REVIEW OF APPLICATIONS

MOTION: Colleen James moved, seconded by LaMarr Franklin to approve the applications for Kristen A. Habich, Anjuli I. Wagers, and Christine Dohm Sladich for training certificates. Motion carried unanimously.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Colleen James to adjourn the meeting at 4:20 p.m. Motion carried unanimously.